



NEWS RELEASE

Office of the
United States Attorney
for the
District of Nebraska
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January 6, 2010

United States Attorney Deborah R. Gilg and the Internal Revenue Service announce the following information for the attention of the media:

Event Triggering this Release:

Gary Maddox, 41, was sentenced for filing false individual income tax returns. The Honorable Joseph F. Bataillon sentenced Maddox to a five-year-term of probation to include six months of home confinement and restitution in the sum of \$48,653.00.

Maddox earned wages as an employee for a parcel delivery service during the 2003, 2004, and 2005 tax years. During this same period, he earned income from a remodeling business that he owned and operated. During the 2003, 2004, and 2005 tax years, he reported all of his wages earned from the parcel delivery service but, with the exception of one payment from a client who provided a Form 1099 to the Internal Revenue Service, did not report any of the income from his remodeling business. Maddox avoided additional taxes of \$48,653.00 over the three tax years. Although ordered to make restitution for his unpaid taxes, Maddox still faces civil enforcement by the Internal Revenue Service that will include substantial sums in the form of penalties and interest.

Name of Defendant: Gary S. Maddox

AKA:

Age: 41

City of residence: Omaha

Crime(s) Charged and Potential Penalty (A CHARGE is merely an accusation and every defendant is presumed innocent until and unless proven guilty): Filing False Individual Tax Return; 0-3 years imprisonment, up to a \$250,000 fine, or both imprisonment and fine, 0-1 year of supervised release and a \$100 special assessment.

Specific Location of Alleged Crime: Omaha, Nebraska

Location of Arrest: Appeared pursuant to Summons

Alleged Dollar Loss/Type and Quantity of Drug:

Others Charged in Same Scheme:

Relevant Dates:

Date of Alleged Crime: On or before April 15, 2006

Federal Arrest Date: Summons Issued

Date Complaint Issued:

Indictment Returned Date: Information filed October 5, 2009

Initial Appearance Date: October 5, 2009

Plea or Trial and Date(s): Pled on October 5, 2009

Sentencing Date: January 6, 2010

Next Court Hearing Type and Date: N/A

Assigned Magistrate Judge: The Honorable F.A. Gossett, III

Held without Bond, or Released from Custody: Released on bond under pretrial supervision

In Continuous Custody Since:

Assigned District Court Judge: The Honorable Joseph F. Bataillon

Initials of Assigned AUSA/Preparer of THIS Release: MPN